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**MENARD COUNTY UNDERGROUND WATER DISTRICT**

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**Board of Directors Meeting**

August 28, 2024

2<sup>nd</sup> Floor, 206 E San Saba, Menard County Courthouse

Menard, TX 76859

2:00 PM

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**AGENDA**

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The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

**Public Hearing on the Proposed Rule Changes**

1. Call Public Hearing to order and establish a quorum.
2. Public Comment on the proposed Rule Changes
3. Close Public Hearing

**Public Hearing on the Proposed 2024-2025 Budget**

4. Call Public Hearing to order and establish a quorum.
5. Public Comment on the proposed 2023-2024 Budget
6. Close Public Hearing

**Regular Board Meeting**

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve and adopt Proposed Rule Changes
4. Consider, possible action to approve and adopt 2024-2025 Budget
5. Review Tax Rate Worksheet and consider, possible action to approve the Proposed Tax Rate for 2024-2025 and set for Public Hearing
6. Adjourn



Meredith Allen, Manager  
Menard County Underground Water District

Filed for Record in my Office  
the 14<sup>th</sup> day of August 20 24  
at 9:00 o'clock 4 M

  
County Clerk, Menard County, Texas

